

MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

Thursday, December 13, 2018

J.F.K. Middle School Community Room, 7:15 p.m.

AGENDA

- I. Roll Call
- II. Public Comment Period
- III. Announcements
- IV. Recommended Actions
 - A. (VOTE by Consent Agenda)
 - 1). Field Trip Approvals:
 - JFK Spanish Club, NYC, Repertorio Teatro, Central Park Zoo, April 30, 2019
 - JFK Latin Club, NYC, The Met, Central Park Zoo, April 30, 2019
 - NHS Indoor Track Team, Winter Festival, Roxbury Crossing, MA, December 16, 2018
 - NHS Indoor Track Team, MSTCA Indoor Relays, Roxbury Crossing, MA, January 20, 2019
 - NHS Indoor Track Team, MSTCA Coaches Indoor, Roxbury Crossing, MA January 27, 2019
 - NHS: Model United Nations, Yale University, New Haven, CT. January 17-20, 2019
 - 2). Budget Transfers
 - Unit A lane changes
 - DESE account number reclassification
 - Special Ed transfers
- V. Reports and Recommendations
 - A. Student Representative Michael Diaz
 - B. VOTE: NEF Small Grant Awards Dale Melcher
 - C. VOTE: Gift: RK Finn Ryan Rd. PTO, Kiln, \$3,212.00 Camie Lamica
 - D. Announcement: Ad-hoc Screen Time Committee David Narkewicz
 - E. VOTE: to accept NHS PTO gift / reprogram \$4,435 for ten teacher requests Camie Lamica
 - F. Report: Rules & Policy Subcommittee Laura Fallon
 - 1.VOTE: Consolidation and Revision of Policies JICH, JICI, JICG
 2. VOTE: to refer to the Rules & Policy Subcommittee for review:
Policies: DN, (DM)JJF, GBEBD, DJ, KCD, KF
 - G. VOTE: to approve transfer of funds for Math Study John Provost
 - H. VOTE: to delegate authority to negotiate MOU.50 cent differential pigeon sign language interpreter John Provost
 - I. VOTE: To delegate authority to negotiate MOU to recognize longevity eligibility (for an employee) John Provost
 - J. VOTE: to accept a check for \$92.51 for Ohiopyle Prints Camie Lamica
 - K. VOTE: Termination of contract with Ohiopyle Prints Camie Lamica
 - L. Business Manager's Report Camie Lamica
 - M. Personnel Report Camie Lamica
 - N. Superintendent's Report John Provost

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Ms. Molly Burnham	Ms. Rebecca Busansky	Ms. Laura Fallon	Ms. Ann Hennessey
Mr. Lonnie Kaufman	Mr. Downey Meyer	Mr. Howard Moore	Ms. Susan Voss
	Vice Chair Edward Zuchowski	Mayor David Narkewicz	

VI. New Business

VII. Future Business and Meeting Dates

- School Committee Meeting January 10, 2018

VIII. Executive Session: Request to Enter Executive Session in the JFK Library under Massachusetts General Law Open Meeting Chapter 30A Sec 21(a)(3) to discuss strategy with respect to collective bargaining (NASE), whereas an open session would have a detrimental effect on the school committee's negotiating position.

IX. Adjourn: 9:45p.m

School Committee Clerk: Annie Thompson • (413) 587-1327 • annithompson@northampton-k12.us

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